

The Attorney General

October 5, 1970

REC-80 REC-80

Director, FBI

87-106816-

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Beale
- 1 - Mr. Bishop
- 1 - Mr. Gale

AND OTHERS;
BANK ROBBERY

67C.D

I thought you would be interested in knowing that our intensive investigation

Gambino is currently starting Federal prosecution for his part in planning the hijacking of an armored car.

MAILED 2

OCT 5 1970

COMM-FBI

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
DeLoach, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

This case is being followed closely, and you will be advised of all pertinent developments.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

mcw (12) mcw

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTE: See Rosen to Sullivan memo dated 10/2/70 (copy attached)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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December 5, 1970
(SPECIAL INVESTIGATION)

Attached teletype advises that Carlo Gambino, interstate transportation of stolen property case, will go to trial on 12/7/70 in New York City.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with the 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York City. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court and pending trial will be held only during the afternoon hours.

ccs [redacted] [redacted] [redacted]

67C

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 2 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

NR28 NY PLAIN

5:59 PM NITEL 12-2-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

also known as
CARLO GAMBINO, AKA

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
ET AL; ITSP- CONSPIRACY; - NEW YORK.
Office of Origin

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE FORCE,
SOUTHERN DISTRICT OF NEW YORK (SDNY), NEW YORK CITY, ADVISED THIS
DATE THAT CAPTIONED MATTER WILL GO TO TRIAL IN THE SDNY, NEW YORK
CITY, ON MONDAY, DECEMBER SEVEN, NINETEEN SEVENTY.

HOLLMAN ADVISED THAT AN AGREEMENT HAS BEEN REACHED WITH
THE PRESIDING JUDGE IN THIS MATTER THAT TRIAL PERIOD WILL BE
LIMITED TO HOURS BETWEEN TWO PM AND FIVE PM, WITH TEN MINUTE
REST PERIODS, IN VIEW OF GAMBINO'S HEART CONDITION.

HOLLMAN ADVISED THAT HE PERSONALLY WILL HANDLE PROSECUTION.

ARMED AND DANGEROUS.

END

60 DEC 11 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MRE/600

b7C

151

NR006 NY PLAIN

913AM NITEL 12-4-70 JAH

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

CARLO GAMBINO, AKA [REDACTED]

[REDACTED] ET AL

ITSP - CONSPIRACY

OO NEW YORK

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAC/bcl

RE NEW YORK TEL TO BUREAU, DECEMBER TWO, SEVENTY,
CAPTIONED AS ABOVE.

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE
FOURCE, SOUTHERN DISTRICT OF NEW YORK (SDNY), ADVISED
THIS DATE THAT CAPTIONED MATTER, ORIGINALLY SCHEDULED
FOR TRIAL ON DECEMBER SEVENTH, SEVENTY, HAS BEEN POSTPONED.

THE NEW TRIAL DATE IS WEDNESDAY, DECEMBER NINTH,
SEVENTY.

ARMED AND DANGEROUS.

END

40
55 DEC 11 1970

IC-MR. ROSEN

DEC 8 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 8 1970

TELETYPE

NR12 NY PLAIN

4:38 PM URGENT 12-8-70 AJN

TO DIRECTOR 87-106816

FROM NEW YORK 87-56484

CARLO GAMBINO AKA

ET AL; ITSP- CONSPIRACY; OO- NEW YORK.

RE NEW YORK TELEPHONE CALLS TO BUREAU AND MIAMI
INSTANT DATE.

ON INSTANT DATE, DANIEL P. HOLLMAN, ATTORNEY IN
CHARGE, STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK (SDNY),
NYC, REQUESTED THE PRESENCE OF SPECIAL AGENT [REDACTED]
[REDACTED] AT THE TRIAL OF
CAPTIONED MATTER, ON WEDNESDAY, DECEMBER NINTH, NINETEEN SEVENTY,
AT NINE AM, FEDERAL COURT HOUSE, FOLEY SQUARE, NEW YORK,
NEW YORK. SA [REDACTED] APPEAR HOLLMAN'S OFFICE EIGHT THIRTY
AM, DECEMBER NINTH, NINETEEN SEVENTY.

END PAGE ONE

REC-4

EX-113

12 DEC 1970

61 DEC 23 1970
342

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/4/91 BY SP7 MAC/6A

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

lit

87-106816-48

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87-166816-48 page 2

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154

SPECIAL INVESTIGATIVE DIVISION

December 8, 1970

Attached teletype advises that Carlo Gambino was granted a severance by Federal Judge in New York in Interstate Transportation of Stolen Property case scheduled to go on trial 12/7/70.

Previously Department attorney had arranged with the judge to limit hours of trial with frequent intermissions in view of Gambino's heart condition. However, judge has now ruled that Gambino's life would be severely in jeopardy if he were to stand trial.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York city. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

12/14/81

BY SP7 MAC/GCL

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 7 1970

WJM
TELETYPE

NR25 NY PLAIN

6:49 PM URGENT 12-7-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

J.C. NR also known as
CARLO GAMBINO, aka [REDACTED]

Interstate Transportation of Stolen Property
ET AL; ESP - CONSPIRACY - NEW YORK.
Office of Origin

RE NY TELETYPE TO BUREAU, DECEMBER THIRD, NINETEEN
SEVENTY.

UNITED STATES FEDERAL JUDGE MARVIN FRANKEL, SOUTHERN
DISTRICT OF NEW YORK, RULED INSTANT DATE A SEVERANCE OF CARLO
GAMBINO FROM THE TRIAL IN CAPTIONED MATTER IN THAT FRANKEL
STATED THAT CARLO GAMBINO'S LIFE WOULD BE SEVERELY IN JEOPARDY
IF HE WERE TO STAND TRIAL. JUDGE FRANKEL RULED, HOWEVER, THAT
IF GAMBINO'S HEALTH IMPROVED, HE COULD BE TRIED AT A LATER
DATE.

ARMED AND DANGEROUS.

END

61 DEC 21 1970

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/60

67C

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR 002 NY PLAIN

DEC 15 1970

150 AM PM URGENT 12-15-70 KEH TELETYPE

TO DIRECTOR (87-106816), BOSTON
FROM NEW YORK (87-56484)P

CARLO GAMBINO, [REDACTED]
[REDACTED]
[REDACTED] ETAL ITSP -
CONSPIRACY OO: NEW YORK.

RE NY TELEPHONE CALL TO BOSTON INSTANT DATE.

ON INSTANT DATE, DANEIL P. HOLLMAN, ATTORNEY IN CHARGE
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED PRESENCE
OF SPECIAL AGENT [REDACTED]

[REDACTED] AT TRIAL OF CAPTIONED MATTER ON TUESDAY,
DECEMBER FIFTEEN SEVENTY, AT TEN AM, FEDERAL COURT HOUSE,
FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT [REDACTED]
APPEAR HOLLMAN'S OFFICE ROOM THREE NINE ZERO FOUR, TWENTY SIX
FEDERAL PLAZA, NEW YORK, AT NINE THIRTY AM, DECEMBER FIFTEEN
SEVENTY.

HOLLMAN ADVISED SPECIAL AGENT [REDACTED] PRESENCE NECESSARY
AT TRIAL OF CAPTIONED MATTER [REDACTED]
[REDACTED]

DACS. AGENT WILL APPEAR AS REQUESTED.

END CC MR. ROSEN
58 DEC 22 1970
WA. JDR

FBI WASH DC

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HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 mac/bcl

b7c

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DEC 11 1970

TELETYPE

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR027 NY PLAIN

456 PM URGENT 12-11-70 JLW

TO DIRECTOR 87-106816

BOSTON 87-12770

FROM NEW YORK 87-56484 2P

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DATE 12/14/81 BY SP7MAC/bcc

CARLO GAMBINO AKA; [REDACTED]

ET AL, ITSP - CONSPIRACY, OO - NEW YORK.

OO - RS IOH 4336

RE NEW YORK TEL CALL TO BOSTON, DEC TEN LAST.

ON DEC TEN LAST, DANIEL P. HOLLMAN, ATTORNEY IN CHARGE,
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED

PRESENCE OF SA [REDACTED]

[REDACTED] AT TRIAL IN CAPTIONED MATTER, ON
MONDAY, DECEMBER FOURTEEN, NEXT, AT TEN AM, FEDERAL COURT
HOUSE, FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT

[REDACTED] APPEAR HOLLMAN'S OFFICE, ROOM THREE NINE
ZERO FOUR, TWENTY SIX FEDERAL PLAZA, NEW YORK, AT NINE
AM, DECEMBER FOURTEEN NEXT.

END PAGE ONE

REC-78 87-106816-51

DEC 16 1970

66 DEC 28 1970

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PAGE TWO

1 HOLLMAN ADVISED SA [REDACTED] THAT IF NECESSARY AT
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13 TRIAL OF CAPTIONED MATTER TO TESTIFY [REDACTED]
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15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]

22
23 HACP AGENT ALL AFFAIR AS REQUESTED.
24

25/D
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27 FBI WASH DC
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67C.D

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026 NY PLAIN

URGENT 12-15-70 MJW

TO DIRECTOR 87-126816

BOSTON

DELETED COPY SENT
BY LETTER

FROM NEW YORK 87-56424 PER F.O.I. REQUEST

CARLO GAMBINO AKA;

AL; ITSP - CONSPIRACY; OO:NY.

ON INSTANT DATE, S. A. PL. C. HOLLMAN, ATTORNEY IN CHARGE,
STRIKE FORCE, SDNY, ADVISED THAT ON INSTANT DATE

WERE ACQUITTED OF ALL CHARGES BY THE

JURY.

HOLLMAN ADVISED HE IS

CONSIDERING FEASIBILITY OF PROSECUTING REMAINING DEFENDANTS IN
THIS CASE IN VIEW OF JURY VERDICT.

NEW YORK WILL FOLLOW AND ADVISE BUREAU OF RESULTS

ARMED AND DANGEROUS.

67C.b6

61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 21 1971	INVESTIGATIVE PERIOD 6/16/70-1/15/71
TITLE OF CASE CARLO GAMBINO, aka: [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY MDW
[REDACTED]		CHARACTER OF CASE SEP 8-11-69 ITSP - CONSPIRACY	
ETAL		2-3-71	

REFERENCES:

New York report of SA [REDACTED] dated 6/15/70.
New York teletype to Bureau, 12/17/70.

- P* - DELETED COPY SENT
BY LETTER [REDACTED]
PER [REDACTED]

ADMINISTRATIVE:

This case is being placed in a pending status
as three defendants. CARLO GAMBINO, [REDACTED]
[REDACTED] have not yet stood trial on captioned matter.

CARLO GAMBINO was severed from the trial on captioned matter
by U.S. Federal Judge MARVIN FRANKEL because of GAMBINO'S heart
condition. Judge FRANKEL ruled that GAMBINO could stand trial in the
future if GAMBINO'S health improved.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

COPIES MADE:

③-Bureau (87-106816)
(1- 92-2811)
1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
3-New York (87-56484)
(1- 92-657) (Copies con't Cover Page B)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-106816-54

7 JAN 29 1971

FUGITIVE

SEX

STAMP/SECT.

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How	56 FEB 11 1971		
By			

Notations

COVER PAGE

UNREC COPY FILED IN 92-2811

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DATE 12/14/81 BY SP7MAC/62

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
1-Strike Force, Boston

Copy to:

Report of: [REDACTED]

Office: NEW YORK, NEW YORK

Date: JAN 29 1971

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis: On 12/7/70, US Federal Judge MARVIN FRANKEL, SDNY, ruled that CARLO GAMBINO, subject in captioned case, was excluded from standing trial on captioned matter due to GAMBINO's poor health. On 12/7/70, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, SDNY, advised that only defendants [REDACTED] would stand trial at this time.

[REDACTED] On 12/17/70, DANIEL P. HOLLMAN advised that defendants [REDACTED] were acquitted of all charges against them by a jury, SDNY, on 12/17/70. Captioned case has been placed on a suspended calendar, SDNY, NYC, until such a time that remaining defendants CARLO GAMBINO [REDACTED] can stand trial.

-P*-

DETAILS

On December 4, 1970, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the subjects in this case would go on trial in the Southern District of New York, New York City, on December 9, 1970. The subjects are charged with violation of Section 2113 (B), Title 18, United States Code.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP1 MAC/bcl

NY 87-56484

On December 7, 1970, United States Federal Judge MARVIN FRANKEL, Southern District of New York, ruled that CARLO GAMBINO, a subject in this case, would be severed from the trial in this case because of GAMBINO's poor health. Judge FRANKEL ruled that the strain of this trial could severely jeopardize GAMBINO's life. Judge FRANKEL ruled that if GAMBINO's health improved, he could be tried at a later date.

On December 7, 1970, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, advised that the only two subjects that would be standing trial in this matter would be [REDACTED]

[REDACTED]

[REDACTED]

b7c

NY 87-9048

On December 17, 1970, DANIEL F. HOLIMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the only defendants to stand trial in captioned matter, [REDACTED] were acquitted of all charges against them by the jury in their trial.

On January 14, 1971, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York, advised this case has been placed on a suspended calendar in the Southern District of New York, New York City, in such a manner that [REDACTED] can attend to [REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/7/71	INVESTIGATIVE PERIOD 1/29/71 - 6/30/71
TITLE OF CASE CARLO GAMBINO aka: [REDACTED] [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY vap
		CHARACTER OF CASE ITSP - CONSPIRACY 7-13	

REFERENCE:

New York report of SA [REDACTED] dated 1/28/71.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extensive as this case was previously in a pending inactive status.

This case is being maintained in a pending inactive status as three defendants, CARLO GAMBINO, [REDACTED] have not yet stood trial on captioned matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (87-106816) (1 - 92-2811) 1 - USA, SDNY (INFO) 1 - Strike Force, SDNY 3 - Boston (87-12770) (1 - Strike Force, Boston) 1 - Newark (87-12391) (INFO) 4 - New York (87-56484) (1 - 92-657) (1 - [REDACTED])						DO NOT WRITE IN SPACES BELOW 87-106816-55 REC-47 15 JUL 9 1971		
Dissemination Record of Attached Report						Notations		
Agency		0-17 to				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/81 BY SP7 MAC/ku 167		
Request Recd.		Copy to						
Re Fwd.		Date						
Re Fwd.		By						

58 JUL 22 1971

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DATE 12/14/81

BY SP7 MAC/ku

RECORDED COPY FILED IN

NY 87-56484

ADMINISTRATIVE (cont'd):

CARLO GAMBINO had been determined too sick to stand trial at the present time, [REDACTED]
[REDACTED]

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY until such a time when GAMBINO, [REDACTED] can stand trial.

The Boston Division, the Boston Strike Force, and the Newark Division are being furnished copies of this report because of their interest in this matter.

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK. Will follow and report any prosecutive action to the Bureau.

b7c

-B*-
(COVER PAGE)

168

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (INFO)
1 - Strike Force, SDNY
1 - Strike Force, Boston

Report of: [REDACTED]

Office: New York, New York

Date: 7/7/71

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;
[REDACTED]
ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis:

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY. GAMBINO has been adjudicated too sick to stand trial [REDACTED]

-p*-

DETAILS:

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York (SDNY), New York (NY), NY, advised that this case is being maintained on a suspended calendar in the SDNY until such a time that [REDACTED] and CARLO GAMBINO can stand trial.

GAMBINO has been determined too sick to stand trial at the present time by United States Federal Judge MARVIN FRANKEL, [REDACTED]

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/BA

-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/19/72	INVESTIGATIVE PERIOD 7/23/71 - 1/13/72
TITLE OF CASE CHANGED CARLO GAMBINO aka: [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY lxp
		CHARACTER OF CASE ITSP - CONSPIRACY 1-27	

The title of this case is marked "Changed" to reflect the deletion [REDACTED] formerly carried in the title of this case.

REFERENCE:

New York report of SA [REDACTED] dated 7/7/71.

- P* -

ADMINISTRATIVE:

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3- Bureau (87-106816) (1- 92-2811) 1- USA, SDNY (INFO) 1- Strike Force, SDNY 3- Boston (87-12770) (1- Strike Force, Boston) 1- Newark (87-12391) (INFO) 4- New York (87-56484) (1- 92-657) (1- [REDACTED])						DO NOT WRITE IN SPACES BELOW 87-106816-56 5 JAN 24 1972 REC-59 Ex-101		
Dissemination [REDACTED] Sort						Notations [REDACTED]		
Agency								
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12 NY 87-56404
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16 ADMINISTRATIVE (Con't)
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18 This file is returned to a pending inactive status
19 since there is no investigation outstanding and the matter is
20 awaiting trial.
21

22 On 11/5/71, the Federal Government's 14 year battle
23 to deport CARLO GAMBINO came to naught when two New York
24 found the subject too ill to be sent back to his native Italy.
25
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
29

30 LEADS:
31

32 An information copy of this report is furnished to
33 the Newark Division in consideration of their investigative
34 interest in this matter.
35

36 BOSTON
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38 [REDACTED]
39 [REDACTED]
40 [REDACTED]
41 [REDACTED]
42 [REDACTED]
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44 NEW YORK
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46 AT NEW YORK, NEW YORK. Will follow the report
47 prosecutive action in this matter
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY (INFO)
1- Strike Force, SDNY
1- Strike Force, Boston

Report of: [REDACTED]

Office: New York, New York

Date: 1/19/72

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - CONSPIRACYSynopsis: [REDACTED]
[REDACTED] CARLO GAMBINO released on OR, 11/19/71. PATRICK
BURKE, Assistant Special Attorney-In-Charge, SDNY Strike
Force, advised 1/13/72, captioned matter in suspended
status on trial calendar, SDNY. ARMED AND DANGEROUS.

- P* -

DETAILS:

[REDACTED]

A review of the court file at the United States District Court (USDC), Southern District of New York (SDNY), revealed an Order dated November 19, 1971, signed by MARVIN E. FRANKEL, United States District Judge (USDJ), granting a Motion by Defendant CARLO GAMBINO that he be released on his own recognizance pending final disposition of the captioned criminal matter. The Order exonerated the Surety, Public Service Mutual Insurance Company from its present obligation under Defendant's \$75,000.00 bail bond.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bcl

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10 NY 87-56484
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14 PATRICK BURKE, Assistant Special Attorney-In-Charge,
15 Strike Force, SDNY, advised on January 13, 1972, the captioned
16 matter is presently in a suspended status on the trial record
17 SDNY. Mr. BURKE advised he will await [REDACTED]

18 [REDACTED] to pursue the
19 prosecution of the untried defendants in this case.
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK ES	DATE JUL 10 1972	INVESTIGATIVE PERIOD 3/4/72-7/6/72
TITLE OF CASE CARLO GAMBINO aka: L.E.B. [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY pfs
CHARACTER OF CASE ITSP-CONSPIRACY		7-20-72	

REFERENCE

NYrep of SA [REDACTED] dated 1/19/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> COPIES MADE:							DO NOT WRITE IN SPACES BELOW	
3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 3-Boston (87-12770) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657)							87-106816-57 JUL 14 1972 REC-21 EX-114	
Dissemination Record of Attached Report							Notations	
Agency							ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/81 BY SP7MAC/oc 174	
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58 JUL 21 1972

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DATE 12/14/81

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NY 87-56400

LEADS

An information copy of this report is furnished the Newark Division in consideration of their investigative interest in this matter.

EXCERPT

[REDACTED]

NEW YORK

AS NEW YORK, NEW YORK. Will follow and report on the prosecutive action in this matter.

67C

-E*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED]

Office: New York, New York

Date: JUL 10 1972

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO:
[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACYSynopsis: [REDACTED]
[REDACTED]
Captioned matter remains pending in SDNY. ARMED AND DANGEROUS.

-P*-

DETAILS:

The following information was furnished by the Boston
Division:

[REDACTED]

[REDACTED]

A review of the court file on July 6, 1972, at the United States District Court (USDC), SDNY, revealed the case against the captioned subjects remains pending on the Court calendar in the SDNY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/4/81

BY SP7 MAC/bca

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PATRICK BURKE, Assistant Special Attorney In Charge,
Strike Force, SDNY, advised on June 28, 1972, there was no
change in the status of the prosecution of this matter. The
file remains in a pending status.

b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 18 1973	INVESTIGATIVE PERIOD 10/25/72-1/5/73
TITLE OF CASE CARLO GAMBINO aka [REDACTED] ET AL [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP-CONSPIRACY 1-24-73	

REFERENCE

NYrep of S [REDACTED] dated 7/10/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Special Attorney In Charge, Strike Force, SDNY, advised on 1/5/73, he was directing his attention

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 2-Boston (87-12770) (Info) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657)		87-106816-58	REC-49 SI-106
Dissemination Record of Attached Report		20 JAN 22 1973	

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11 ADMINISTRATIVE (cont'd)

12 to the deportation of CARLO GAMBINO within a pending INS
13 Case. If this matter is unsuccessful, he will then direct
14 his energies toward the prosecution of GAMBINO within the
15 instant matter.
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21 LEADS

22 Information copies of this report are designated
23 for the Boston and Newark Divisions in consideration of their
24 investigative interest in this matter.
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27 NEW YORK

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29 AT NEW YORK, NEW YORK. Will follow and report
30 on the prosecutive action in this matter.
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of:

Date:

JAN 18 1973

Office: New York, New York

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis:

CARLO GAMBINO hospitalized, 9/30/72, NYC, discharged
10/22/72, diagnosis Coronary Insufficiency.
Prosecution pending. ARMED AND DANGEROUS.

✓
P*-DETAILS:

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MA/60

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (U)(F)(C)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-116816-58 page 2

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NY 87-56484

EDWARD M. SHAW, Special Attorney In Charge,
Strike Force, Southern District of New York (SDNY), advised
on January 5, 1973, the prosecution of this matter remains
pending in the SDNY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/12/73	INVESTIGATIVE PERIOD 5/14/73 - 6/22/73
TITLE OF CASE CARLO GAMBINO, aka; [redacted] ET AL		REPORT MADE BY [redacted]	TYPED BY BMW
CHARACTER OF CASE ITSP - CONSPIRACY		7/18/73	

REFERENCE:

New York report of SA [redacted] dated 1/18/73.

ADMINISTRATIVE:

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (INFO) 1-Strike Force, SDNY 2-Boston (87-12770) (INFO) (1-Strike Force, Boston) 3-New York (87-56484) (1-92-657) COPIES CONTINUED COVER PAGE B						DO NOT WRITE IN SPACES BELOW 87-106816-59 JUL 16 1973 hlc-37 EX-103 DATE 7/14/73 BY [Signature]	
Dissemination Record of Attached Report						Notations	
Agency						[redacted]	
Request Recd.						[redacted]	
Date Fwd.						[redacted]	
How Fwd.						[redacted]	
By						[redacted]	

05 JUL 20 1973
277

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92-2811-

NY 87-56484

ADMINISTRATIVE (Cont'd)

and Racketeering Section, New York Strike Force, advised on 5/14/72, he would not push for prosecution of CARLO CAMERINO in this matter until the Immigration status of CAMERINO has been terminated.

NOTES:

Information copies of this report are being furnished for the Boston and Newark Divisions in consideration of their investigative interest in this matter.

NEW YORK

IN NEW YORK, NEW YORK. Will follow and report the prosecutive action of this violation.

67C

COPIES (Cont'd)

1-Newark (87-12391) (INFO)

-B-
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (INFO)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED]
Date: 7/12/73

Office: New York, New York

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: CARLO GAMBINO remains under close supervision of
INS. Prosecution pending. ARMED AND DANGEROUS.

- P* -

DETAILS:

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York. He is under Order of Supervision by Immigration and Naturalization Service (INS) officials on the first and third Wednesdays of each month. Subject GAMBINO must have permission of INS to be away from the New York City area for periods in excess of 48 hours. Attempts are continuing to deport him and he continues to claim he is too ill to travel.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime and Racketeering Section, New York Strike Force, advised on June 22, 1973, the prosecution of the defendants in this matter remains in a pending status.

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- 1* -

DATE 12/14/81 BY SP7 MA/bcl

87-106816-5

185

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-106816)

DATE: 1/10/74

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: ARLO GAMBINO aka. *NK*

1 AL;
TSP - CONSPIRACY
OO:NY)

CLASS. & EXT. BY *SP7 MAC/6CL*
REASON: 1-2.2.2.3
DATE OF REVIEW *1/10/99*

NYrep of SA [redacted] dated 7/12/73.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/8/74 that, in consideration of the poor health of subject GAMBINO, the prosecution of this matter is being held in abeyance pending the outcome of the INS deportation proceedings against him.

INS Strike Force representative, [redacted], advised on 1/8/74 that the deportation proceedings against GAMBINO are currently being processed by INS. However, GAMBINO is fighting the action on several grounds including poor health. Additionally, Italy has not yet indicated whether they will grant GAMBINO a Travel Document should the deportation proceeding against him succeed. INS is unable to estimate how long it will take to finally resolve this case.

since [redacted] file is returned to a pending inactive status since no investigation outstanding and the matter is [redacted].

ED AND DANGEROUS

REC-8

87-106816-60

67C

EX-109

- 3 - Bureau (1 - 92-2811)
- 1 - Boston (87-12770) (Info)
- 1 - Newark (87-12391) (Info)
- 1 - New York (92-657)
- 1 - New York

~~CONFIDENTIAL~~

JAN 14 1974

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE *12/14/81* BY *SP7 MAC/6CL*



7 JAN 18 1974

U.S. Savings Bonds Regularly on the Payroll Savings Plan

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186

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO aka [REDACTED]

DATE: 7/2/74

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 1/10/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 7/2/74 there was no change in the prosecutive status of this particular matter.

b7c [REDACTED] INS Strike Force representative, SDNY also advised on 7/2/74 there was no change in the INS proceedings against GAMBINO.

[REDACTED]

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- ③ - Bureau
(1-92-2811)
1 - Boston (87-12770) (Info)
1 - Newark (87-12391) (Info)
1 - New York (92-657)
1 - New York

REC-71

EX-101

87-106816-61

JUL 5 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/600

b7c



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN

187

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 1/15/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO, aka [REDACTED] A & P

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 7/2/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/9/75 there was no change in the prosecutive status of this particular matter.

[REDACTED] Strike Force representative, SDNY also advised on 1/13/75 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

3-Bureau
(1-92-2811)
1-Boston (87-12770) (Info)
1-Newark (87-12391) (Info)
1-New York (92-657)
1-New York

[REDACTED] ac
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/66



5010-110

27 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN

87-106816-62

REC-19

EX-111

JAN 20 1975

67C

188

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 7/9/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO, aka
[REDACTED]
ET AL;
ITSP - CONSPIRACY
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAG/600

Re: New York letter to Bureau, 1/15/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force,
Southern District of New York (SDNY), advised on 7/7/75
there was no change in the prosecutive status of this
particular matter.

67C [REDACTED] INS Strike Force representative,
SDNY, also advised on 7/7/75 there was no change in the
INS proceedings against GAMBINO.

This file is returned to a pending inactive status
since there is no investigation outstanding and the matter
is awaiting trial.

ARMED AND DANGEROUS

- ③-Bureau (1-92-2811)
- 1-Boston (87-12770) (Info)
- 1-Newark (87-12391) (Info)
- 1-New York (92-657)
- 1-New York

[REDACTED] jd
(7)

REC-34

ST 106

JUL 11 1975

67C



5010-110

339
JUL 24 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

189

Unrecorded Copy Filed In 92-106816-63

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816) DATE: 1/13/76

FROM : SAC, NEW YORK (87-56484) (P*) (#54)

SUBJECT: CARLO GAMBINO aka. [REDACTED] ✓
ET AL;
ITSP - CONSPIRACY
(OO: NY)

ReNYlet to Bu, dated 7/9/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/6/76 there was no change in the prosecutive status of this particular matter.

b7C [REDACTED] INS Strike Force representative, SDNY, also advised on 1/6/76 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS.

③-Bureau

(1-92-2811)

1-Boston (87-12770) (Info)

1-Newark (87-12391) (Info)

1-New York (92-657)

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REC-15

EX-110

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JAN 15 1976

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/jcl

162
N22 1976
62

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

190

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 10/22/76

FROM : *HR* ADIC, NEW YORK (87-56484) (54) (C)

SUBJECT: "CHANGED" *NR*
CARLO GAMBINO aka (Deceased);

mg
[REDACTED]
ITSP-CONSPIRACY
(OO:NY) *X*

4
7
11
6

Title marked "Changed" to reflect death of
CARLO GAMBINO, 10/15/76.

On 10/20/76, Assistant Attorney in Charge
MICHAEL C. EBERHARDT, Strike Force, SDNY, New York, NY
advised that indictments against GAMBINO [REDACTED]
[REDACTED] were "nolle prossed," 4/30/76. *ST*

Information copies furnished Boston in view
of pending investigations.

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/GCL

REC-5

1-4
DE-6 87-106816-65

OCT 26 1976

- 3 - Bureau
(1 - 92-2811)
- 2 - Boston [REDACTED] (INFO)
(1 - [REDACTED] (INFO))
- 1 - New York
[REDACTED] km
(6)

67C [REDACTED]

191



5 5 1 3 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 166-5477

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UNITED STATES GOVERNMENT
Memorandum

DIRECTOR, FBI

FROM : SAC, NEW YORK (166-5477)

SUBJECT: [REDACTED]

CARLO GAMBINO and
Carlo Basso, Don Carlo, Carlo [REDACTED],
Carlo Gambino, Carlo Gambino,
Carlo Gambino, Gambino E. Gambino,
Mr. O'Connor, Carlo [REDACTED],
[REDACTED] Stone; [REDACTED]

b7c, D

RE: [REDACTED]

2 - Bureau
1 - New York

DHH:ebc
(3)

REC 12

166-5477

Buy U.S. Savings Bonds Regularly

193

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-1 pages 2,3

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2-1/01

NY 100-5117

ACSA MONTEILLO has advised he would like to see
Bureau Agents serve subpoenas on all captioned subjects in
the near future as he wants these subjects interviewed
as an aid in inducing their cooperation; therefore, when
Bureau Agents will serve subpoenas on captioned subjects
when deemed appropriate.

It is noted that of the aforementioned, CARLO GAMBINO,
[REDACTED]

have been identified as members of the C.R. [REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORT OF OFFICE OF ORIGIN DATE APR 12 1971

TITLE OF CASE

11 CHARGED

12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]

REPORT MADE BY

[REDACTED]

CHARACTER OF CASE

16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

16 CHARGED

17 TITLE CONTAINS NEXT PAGE

18 Title is marked "No. 1" in the "Title" column.

19 and also...

[REDACTED]

20 [REDACTED]

21 [REDACTED]

b7C

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

26 [REDACTED]

27 [REDACTED]

ACCOMPLISHMENTS CLAIMED

28 NONE

29 ACCUT.

CASE HAS BEEN

30 CONV. AUTO. FUG. FINES SAVINGS RECOVERIES

TALS

31 PENDING ONE YEAR OR
32 PENDING PROSECUTION
33 OVER A YEAR OR

34 APPROVED

35 SPECIAL AGENT
36 IN CHARGE

DO NOT WRITE IN SPACES BELOW

37 COPIES MADE:

38 1 - Bureau
39 2 - [REDACTED] (ADMIN. DIVISION)
40 1 - [REDACTED] (RECORDS DIVISION)
41 1 - [REDACTED] (TRAINING DIVISION)

42 Dissemination Record of Attached Report

43 Notations

44 Agency

45 Request Recd.

46 CC, AAG, Criminal Division,
47 Organized Crime & Racketeering
48 Section, Room 1111
49

50 Date Fwd.

51 APR 29 1971

52 COVER PAGE

b7C

196

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[REDACTED]

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11-10-71

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NY 100-3411

CONFIDENTIAL (S)

CHIEF OF POLICE HAS BEEN ADVISED THAT THE
RE CHIEF OF POLICE "Fearing" AT LOT, BOSTON, MASS., DURING 1951.

[REDACTED]

b7C
b7D

- C -
CONFIDENTIAL

198

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-2 pages D, E, F

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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100-10211

CONFIDENTIAL

[REDACTED]

FOIA(b)(7)(D)

FOIA(b)(7)(D)

1. Will continue efforts to identify
a prospective violation re captioned subject.

2. Will continue efforts to fully identify all
individuals involved in this matter.

- 3 -
CONFIDENTIAL

b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATTN: ROBERT MORVELLO)

Report of:

Office: New York, New York

Date:

APR 12 1971

Field Office File #:

100-3211

Bureau File #:

Title:

Character:

Synopsis:

Subject:

Synopsis:

advised of the facts in this case

- P -

DETAILS:

Investigation in this case was conducted to determine if the above listed individuals have been in violation of Title 18, United States Code, Section 871.

b7C
b3 Rule 6(e)
Federal Rules
of Criminal Procedure

201

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1)(3)(5) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

16-5477-2 pages 2 through 15

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NY 100-3011

On February 23, 1971, Chief Assistant United States Attorney ROBERT MORVELLO, Southern District of New York, New York, New York was advised of the facts in this case.

On February 25, 1971, Assistant United States Attorney MORVELLO advised that this case would necessitate the issuance of subpoenas to the aforementioned individuals and in this regard he issued a subpoena for

[REDACTED]

[REDACTED]

On March 31, 1971, the facts in this case were discussed with Assistant United States Attorney MORVELLO.

[REDACTED] MORVELLO re-
quested and granted investigation which would result in
violation in this matter.

67C
63
Rule (4)(e)
Federal Rules of
Criminal Procedure

203

FEDERAL BUREAU OF INVESTIGATION

1 PORT OF ORIGIN OFFICE OF ORIGIN DATE JUL 22 1971
2
3 NEW YORK JUL 22 1971
4 TITLE OF CASE
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Title is marked "Shoreland" and not the correct name.

REFERENCE

NYrep of SA [redacted] dated, 4/12/71.
 NYlet to New York dated, 4/21/71.
 NYlet to New York dated, 5/23/71.

67C

ACCOMPLISHMENTS CLAIMED ☒ NONE

ACQUITTALS

2010

[illegible]

DO NOT WRITE IN SPACES BELOW

3-Bureau
2-USA, SDNY (ATT: JAMES TRIPP)
1-Durike, SDNY (INFO)
2-New York (100-3211)

Dissemination: Record of Attached Report

2008

Request Key:

CC, AAG, Criminal Division,
Organized Crime & Racketeering
Section, Room

Figure 1

SPAN. SPOT.

COVER-PAGE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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166-5477-3 pages B, C

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205

100-3211

b7C

[REDACTED]

All subjects in this case have now been identified.

LEAD

NEW YORK

A. NEW YORK CITY, NEW YORK. Will continue to develop a prospective violation re captioned subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATT: JAMES TRIPP)
1-Strike Force, SDNY (INOC)

Report of:

Office: New York, New York

Date:

16

Field Office File #:

166-3211

Bureau File #:

Title:

20

CASINO GAMING

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Character: INTERSTATE TRANSPORTATION IN AID OF RAPE, BURGLARY -
EXTORTION

Synopsis:

DETAILS

-P-

67C
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ For your information: (b)(3) in conjunction with Fed. B. Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

100-577-2-2 through 10

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208

F B I

Date: 11/11/71

Transmit the following in _____
(Type in plaintext or code)

Via ALRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-3211)
SUBJECT: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Enclosed to the Bureau are six (6) copies of a self-explanatory LHM in this matter.

[REDACTED]

b7C

(2 - Bureau (Encls. 6)
- New York

LEP:man
(4)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

209

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 11, 1971

[REDACTED]

[REDACTED]

ITAK-EXTORTION

On November 10, 1971, Assistant United States Attorney,
James T.M. Tripp, Southern District of New York, advised that he intends to subpoena additional identified
subjects in this matter before the Federal Grand Jury. The
to a trial matter has not set any specific date for their appearance.

It is noted he intends to proceed with this matter
in the near future.

b7C

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property of
the Federal Bureau of Investigation and is loaned to your agency.
It and its contents are not to be distributed outside your
agency.

ENCLOSURE

210

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☒ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-5

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211

FEDERAL BUREAU OF INVESTIGATION

REPORT OF OFFICE OF ORIGIN
 NEW YORK NEW YORK 2/29/72 2/22-28/72
 TITLE OF CASE

CHARACTER OF CASE

LIAR-EMIGRATION

REFERENCE:

NYrep of SA [REDACTED] 12/29/71.

LEAD:

NEW YORK

AT NEW YORK, NY. Will recontact AGOR TRIPP for his opinion in this matter.

b7C

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACCOUNT	CASE HAS BEEN
CONVIC/AUTO	FUG	FINES	SAVING	RECOVERED	TALS	
						PENDING OVERSIGHT
						PENDING PROSECUTION
						OVER SIX MONTHS

APPROVED: [REDACTED] SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 3-Bureau
 2-USA, SDNY (ATT: JAMES TRIPP)
 1-STRIKE FORCE, SDNY
 2-New York (166-3211)

3 APR 2 1972

Dissemination Record of Attached Report

Notations

Agency
 Request Recd.
 Date
 CC, AAG, Criminal Division,
 Organized Crime & Racketeering
 Section
 98 1972 2/29/72

COVER PAGE

2/2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATTN: AUSA JAMES TRIPP)
1-STRIKE FORCE, SDNY

Report of:

Office: New York, New York

Date:

February 29, 1972

Field Office File #:

166-3211

Bureau File #:

Title:

AND OTHERS:

Character:

INTERSTATE TRANSPORTATION IN AID OF RAPE/REVENUE -
EXPORTATION

Synopsis:

DETAILS:

On February 28, 1972, Assistant United States
Attorney JAMES T.B. TRIPP, Southern District of New York
advised he does not wish to render opinion in this matter at this
time.

b7c

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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For your information: _____



The following number is to be used for reference regarding these pages:

166-5477-7

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F B

5/3/72

AIRTEL

TO: DIRECTOR, FBI (166-5477)
FROM: SAC, NEW YORK (166-3211) (P)
SUBJECT: [REDACTED]

RE: AL

REAR-EXTORTION

ReNYlet to Bu, 4/17/72.

On 5/2/72, the captioned matter was discussed with AUSA JAMES TRIPP, SDNY, NYC.

TRIPP advised he is ready to report Grand Jury hearings on this matter, and start of issuing subpoenas for the following individuals, all subjects of this case:

CARLO GAMBINO

67C
67D

166-5477-8

2 MAY

It is noted that with the exception of [REDACTED] the aforementioned individuals are all members of LCN.

(2) - Bureau
1 - New York

[REDACTED] : [REDACTED]

MAY 10 1972

per [REDACTED] in Charge

Sent

215

6-3211

b7c

It is anticipated that several dozen individuals will be subpoenaed to appear in the SDNY, RMC on Friday, May 19th.

TRIPP requested that Bureau Agents serve subpoenas on all subjects in this matter. TRIPP requested that these subjects be interviewed when served these subpoenas in the hope that the subjects would make an overt statement which could later be used in court.

Therefore, UACB, Bureau Agents will serve subpoenas on captioned subjects when deemed appropriate.

2/6

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
166-5477-9

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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166-5477-10

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FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/17/72	INVESTIGATIVE PERIOD 10/17/72 - 10/18/72
REPORT MADE BY [REDACTED]		CHARACTER OF CASE ITAM - HATCH 101	

REFERENCES

NYren of SA [REDACTED] dated 2/1/72.
NYairtel and LHM to Bu, dated 1/1/72.
NYairtel to Bu, dated 4/3/72.
NYairtel to Bu, dated 7/20/72.

- P -

ADMINISTRATIVE

67C

[REDACTED]

TRIPP advised that he will send the [REDACTED] of the subjects in this matter for possible Federal prosecution.

ACCOMPLISHMENTS CLAIMED						IF NONE	ACCT. TALS	DATE HAS BEEN
ON VIZ	AUTH	FOG	FINES	SAVINGS	RECOVERIES			
18								PENDING FOR ONE YEAR IN [REDACTED]
19								PENDING PROSECUTION OVER SIX MONTHS [REDACTED]

SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
10/17/72		166 5477-11	
COPIES MADE:		10/12	
43	3 - Bureau (166-2477)		
44	2 - USA, SDNY (ATTN: JAMES TRIPP)		
45	1 - Strike Force, SDNY		
46	2 - New York (166-3211)		
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Dissemination Record of Attached Report				Notations
Agency				21
Recd.	2	CC. AAG, Criminal		
File Fwd.		Division of Criminal Crime & Intelligence Section		
How Fwd.	6033	Room 2444		

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NY 166-3211

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report any
prosecutive action.

- B* -
COVER PAGE

220

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATTN: AUSA JAMES TRIPP)
1 - Strike Force, SDNY

Report of:

Office: New York, New York

Date:

APR 11 1962

Field Office File #:

166-8211

Bureau File # 150-547

Title:

Character:

b7C

INTERSTATE TRANSPORTATION IN AID OF RAPE, EXTORTION &
EXTORTION

Synopsis:

b3

Rule (e)

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Rule (e)

Criminal

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- P -

DETAILS:

b3

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☒ For your information: (b)(3) was cited in conjunction with Rule 16(e) of the Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
166-5477-11 pages 2 through 14 and 16 through 19

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222

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On May 12, 1972, at 10:21 AM, CARLOS GARCIA was served a subpoena to appear at the Grand Jury, Room 1472 in the Southern District of New York, New York, New York on May 19, 1972, at 10:00 AM.

This subpoena advised GARCIA that he was to testify and give evidence in regard to alleged violation of Section 371, Title 18, United States Code. The subpoena was issued May 3, 1972, and signed by JOHN LIVINGSTON, Clerk of the Court.

The subpoena was given to CARLOS GARCIA by SA [REDACTED] at GARCIA's residence at 614 West 144th Street, New York, New York, in the presence of [REDACTED]

67C

Interviewed on 5/12/72 at Nassau County, New York File # 100-123456

SAS
AND [REDACTED]

Date dictated 5/12/72

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FEDERAL BUREAU OF INVESTIGATION
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100-5477-12

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ Information pertained only to a third party. Gambino's name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

161-5477-13

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FBI/DO

FEDERAL BUREAU OF INVESTIGATION

REPORT OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/13	INVESTIGATIVE PERIOD 9/22/72 - 10/22/72
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	
[REDACTED]		CHARACTER OF CASE LOAN - EXTORTION	

REFERENCE:

New York report of SA [REDACTED] dated 9/25/72.

b7C

ADMINISTRATIVE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED				EXCISE	ACQUITTALS	CASE FILED
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR
						PENDING PROSECUTE OVER 6 MONTHS

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (166-5477)
- 2-USA, SDNY (ATTN: AUSA JAMES TRIPP)
- 1-Strike Force, SDNY
- 2-New York (166-3211)

DO NOT WRITE IN SPACE BELOW

5477-14

Dissemination Record of Attached Report		Notations
Agency	CC, AUSA, [REDACTED]	
Request Recd.	[REDACTED]	
How Fwd.	A. Rad. [REDACTED]	
How Fwd.	[REDACTED]	

COVER PAGE

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NY 166-3211

ADMINISTRATIVE (Cont'd)

[REDACTED]

TRIPP advised that captioned matter will therefore
be ready for possible grand jury action the early part of
1973.

-P-
COVER PAGE

227

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATTN: ANSA JAMES TRIPP)
1-Strike Force, SDNY

Report of:

[REDACTED]

City: New York, New York

Date:

12/11/72

Field Office File #:

166-3211

Bureau File #: 166-5477

Title:

[REDACTED]
CARLO GAMBINO;

Character:

INTERSTATE TRANSPORTATION IN AID OF RECEIVING -
EXTORTION

Synopsis:

[REDACTED] On 12/6/72, ANSA
JAMES TRIPP, SDNY, NYC, advised he is expecting FBI action
on captioned matter the forepart of 1973.

-2-

DETAILS:

67C
67D

228

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

161-5477-14 pages 2, 3

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229

NY 166-3211

On December 8, 1972, Assistant United States Attorney (ANSA) JAMES TRIPP, Southern District of New York (SDNY), New York City, advised he is expecting Federal Grand Jury action on captioned matter the forepart of 1973.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3)(b)(7)(C) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~the~~ the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
166-5477-15

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231

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3), (b)(7)(C) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
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232

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-17 and 18

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~you~~ the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

160-5477-19, 20, 21, 22, 23, 24

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FEDERAL BUREAU OF INVESTIGATION
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13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Gambino's name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-25

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
166-5477-Not Recorded serial

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~you~~ the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-26

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FEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
166-5477-27

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FEDERAL BUREAU OF INVESTIGATION

NEW YORK

NEW YORK

JUL 10 1973

2/16/73 - 5/25/73

TITLE OF CASE

REPORT MADE BY

CHANGED

CHARACTER OF CASE

ITAR - EXTORTION
RIT - PERJURY

TITLE CONTINUED COVER PAGE B

Title marked "Changed" to delete subjects:

CARLO GAMBINO

REFERENCES:

New York report of SA [REDACTED] dated

3/13/73.

New York letter to Bureau, dated 4/8/73.

- P -

ADMINISTRATIVE:

Subpoenas served in this case by [REDACTED] are [REDACTED]
SAC's approval.

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT-
TALS

CASE HAS BEEN

CONVIC

SAVINGS

COVERED BY

PENDING OVERSIGHT [REDACTED]
PENDING PROSECUTION [REDACTED]
OVER SIX MONTHS [REDACTED]

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES

(3-Bureau (166-5477)

1-USA, SDNY (ATTN: AUSA HAROLD
MC GUIRE)

1-Strike Force, SDNY

2-New York (166-3211)

Dissemination Record of Attached Report

Notations

Request Recd.

CC, AAG, Criminal

Orig Fwd.

Division, Organized Crime

How Fwd.

Room

70 JUL 13 1973

COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION
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21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3), (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Gombosi name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: (b)(3) cited in conjunction with Title 28, U.S. Code 534 to protect identification records of third parties

☒ The following number is to be used for reference regarding these pages:
166-5477-28 pages B, C, 1 through 29 (end)

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FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-29

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET15

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

166-5477-30

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

116-5477-31 pages 2, 4, 5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET24

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: The below-listed serials do not pertain to Carlo Gambino

☒ The following number is to be used for reference regarding these pages:

100-5477-32, 33, 34, 35, 36, 37, 38, 39

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

166-5477-40

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246

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☒ For your information: The below-listed serials do not pertain to Carlo Gambino

☒ The following number is to be used for reference regarding these pages:

166-5477-41, 42, 43, 44, 45 incoming + outgoing, 46, 47, 48, 49, 50, 51,
52 incoming + outgoing

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

19 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: (b)(3) cited with Rule (6)(c) of Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
161-5477-53 pages A, 1, 3 through 19

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248

FEDERAL BUREAU OF INVESTIGATION

1/23/76

EDWARD ENNIS, Attorney, 2 West 40th Street, New York, New York was contacted at his place of business and advised of the identity of the interviewing agent.

Mr. ENNIS representing CARLO GAMBINO was served a copy of a subpoena to CARLO GAMBINO issued by the United States District Court, Southern District of New York directing GAMBINO to appear in court room 501, United States Court House, Foley Square, New York City, New York on January 20, 1976, at 10:00 a.m. to testify in a trial between the United States of America (Plaintiff) and [REDACTED] (73 CR 336).

Mr. ENNIS accepted service of this subpoena on behalf of CARLO GAMBINO and advised that he will be in contact with AUSA JOHN P. COONEY, SDNY regarding this matter.

67C

Interviewed on 1/23/76 at New York, New York File # 100-123456

by SA [REDACTED] /dyc Date dictated 1/23/76

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: The below-listed serials do not pertain to
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☒ The following number is to be used for reference regarding these pages:
166-5477-54, 55, 56

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250

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: The majority of documents of this investigation pertain to third parties. Gambino's name first appears in 29-64881-21

☒ The following number is to be used for reference regarding these pages:

29-64881-Section 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

89-4871-21 page 13

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253

INVESTIGATION AT NEW YORK REVEALS

OF CARLO GAMBINO

PAGE TWO

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89-64881-21

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1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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THE UNIVERSITY OF CHICAGO

WITNESSES: J. J. GARDNER

WANT TO ADD CARLO GAMBINO, BOSS

SAFETY DATA SHEET

FROM CHICAGO YORK TELETYPE

57-7173:

TELEPHONE CALL
NYTELAL TO CHICAGO,

10570.

CONFIDENTIAL

APR 3 1973

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1601 UV-Visible Spectrophotometer. The concentration of chlorophyll was expressed in mg/L.

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|------------------------------|------------------------------|--|---|
| REPORTING OFFICE
NEW YORK | OFFICE OF ORIGIN
NEW YORK | DATE
4/9/73 | INVESTIGATIVE PERIOD
4/2/73 - 4/3/73 |
| TITLE OF CASE
[REDACTED] | | REPORT MADE BY
[REDACTED] | TV
1 |
| [REDACTED] | | CHARACTER OF CASE
BF&E - Conspiracy
ITSP - FBW | |
| [REDACTED] | | [REDACTED] | |

REFERENCE:

New York teletype to Bureau dated 4/2/73.

- P -

COOPERATIVE:

The value of \$943,000.00 for the American Savings Association Passbook and \$943,000.00 for the American Savings Association Certificate of Deposit making a total of \$1,886,000.00 which recovery is claimed by the NYO.

| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUIT-
TALS | CASE HAS BEEN: |
|----------------------------|-------|-------|---------|-------------|------------------------------|-----------------|--|
| CONVIC | AUTO. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | \$1,886,000 | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES
PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES |
| APPROVED | | | | | DO NOT WRITE IN SPACES BELOW | | |
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| 2 - Chicago | | | | | | | |
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... reports of administrative expediency
... investigation on 4/2/73 and 4/3/73
... this time. A report of all other investigation
... investigation continuing.

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FEDERAL BUREAU OF INVESTIGATION

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4/7/75

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Field Office File #:

29-10546

Bureau File #: 29-64881

Title:

Character:

SAVED BY RETO.

Subject:

Classification:

SATURN VAND AND EMERGENCY-CONSPIRACY
TRANSPORTATION OF STOLEN PROPERTY
RAID BY WGA

Summary:

-P-

DETAILS:

27

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259

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Report of:

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Title:

ALVIN KARPIS;
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Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis:

DETAILS

b7C,D

29-64881-43

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D), (b)(7)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

 Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64881-43

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64881-43 pgs 1, 2, 4

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267

ATTN: TO SAC, NEW YORK

[REDACTED]

[REDACTED]

b7C
b7D

The report should contain results of discussions with various United States Attorneys concerning the possible use of [REDACTED] in their judicial districts, however, [REDACTED] furnish copies of reports to those [REDACTED] offices that do not have prosecutive jurisdiction to follow.

The title should be changed to include Carlo Gambino [REDACTED] In this regard, the insert should fully [REDACTED] [REDACTED] connections of these organized crime figures to various individuals involved and their interest in deriving profit, if any, in the success of the fraudulent scheme.

[REDACTED]

[REDACTED]

29-24281-43

264

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D), (E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Gambino's name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64281-45

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 X NO DUPLICATION FEE X
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265 FBI/DOJ

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 2

~~not a file~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: The majority of documents of this investigation pertain to third parties.

☒ The following number is to be used for reference regarding these pages:

29-64221-Section 2

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267

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.

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☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64221-53 page 1

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268

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[REDACTED]

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[REDACTED]

[REDACTED]

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b7C, E

269

LEADING ME ONLY WARD AND GOSBLING SAID.

NR016 NY PLAIN

MAY 21 1973

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Mr. Holmes | |
| Miss Gandy | |

355 PM URGENT 5/21/73 RLP
TO ACTING DIRECTOR 29-4226
CHICAGO 29-4226
DALLAS 29-2842
LOS ANGELES 29-7111
NEWARK
FROM NEW YORK 29-10540

[REDACTED]

[REDACTED]

[REDACTED] CARLO GAMBINO AKA;
[REDACTED] CONTACT;

ITSP; FBW

S

RE NEW YORK TEL TO BUREAU, 5/21/73.

ON 5/21/73, ALL SUBJECTS EXCEPT CARLO GAMBINO AND

[REDACTED] INDICATED BY 163, SDNY, NEED FOR VIOLATION OF

18 USC 2314, 371.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END.

67C

29-64881-58

WH FBI WASHDC

CLR

270

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]
Date: 5/28/73

Office: Dallas, Texas

Field Office File #: Dallas 29-2842

Bureau File #: 29-64881

Title: [REDACTED]

67C,D

XXXXXXXX CARLO GAMBINO

XXXXXXXX [REDACTED]

XXXXXXXX

CHARACTER:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

SYNOPSIS:

[REDACTED]

DETAILS: AT DALLAS, TEXAS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

29-64881-60

271

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET52

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: (b)(3) is cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

29-64881-60

XXXXXX
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 X DELETED PAGE(S) X
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272

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, NEWY
1-Strike Force, FDNY
1-USA, SDNY

1-Strike Force, SDNY (ATTN: Special Attorney MICHAEL
EPIPHARDT)

1-USA, Newark
1-Strike Force, Newark

Office: New York, New York

Bureau File #: 70-64881

Report of:

Date:

Field Office File #:

92-10546

Title:

Character:

CARLO CAMPINO

Synopsis:

Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis:

b7c,d

29-69881-62

273

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET101 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D), (b)(7)(E) with no segregable material available for release to you.
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64881-62

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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274

FILE DESCRIPTION
BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 3

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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☒ For your information: The majority of documents of this investigation pertain to third parties.

☒ The following number is to be used for reference regarding these pages:

29-64881-Contin 3

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X DELETED PAGE(S) X
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276

NY 29 100 6

TITLE (cont'd)

CARLO GALE AND

COPIES (cont'd)

1-Dallas

1-Los Angeles

2-New York

(1-92-3445 DEC 1967)

ADMINISTRATIVE (cont'd)

LEADS

NEW YORK

29-64881-67

277

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3-USA, FDNY
3-SAC, New York, FDNY
3-USA, FDNY
3-SAC, New York, FDNY (100-100000)
3-USA, New York
3-SAC, New York, FDNY

Copy to:

Report of:

Date:

Field Office File #

Title:

CARLO GAMBINO

XXXXXX

XXXXXX

Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY - FRAUD BY WIRE
INTERSTATE TRANSPORTATION OF MONEY AND SECURITIES

Synopsis:

All subject except [redacted] identified by
[redacted] 100-100000

DETA 18:
b7C

29-64881-67

278

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

29-64281-67

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279



FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

MEMORANDUM FOR THE DIRECTOR

In Reply, Please Refer to
File No.

[REDACTED]

101-1000000

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C,D,E

29-64881-69

280

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

24-6425-64

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281

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, FBI

1-Strike Force, EDNY

1-USA, SDNY

1-Strike Force, SDNY (Attention MICHAEL ERERHARDT)

1-USA, Newark

1-Strike Force, Newark

Report of:

Office: New York, New York

Date:

10/17/72

Field Office File #:

29-10546

Bureau File #: 29-64881

Title:

CARLO GAMBINO

XCHANGED

Synopsis:

Character

BANK FRAUD AND EMBEZZLEMENT-CONSPIRACY-FRAUD BY WIRE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis

DETAILS:

b7C

29-64881-72

282

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to ~~you~~ the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:
283-1000-100

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283

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------|---|--------------------------------------|
| REPORTING OFFICE
NEW YORK | OFFICE OF ORIGIN
NEW YORK | DATE
AUG 2 1973 | INVESTIGATIVE PERIOD
3/31-7/24/73 |
| TITLE OF CASE
CHANGED
[REDACTED] | | REPORT MADE BY
[REDACTED] | TYPED BY
MC |
| | | CHARACTER OF CASE

BF&E; CONSPIRACY;
ITSP; FBW | |

Title marked changed to delete subjects GAMBINO

REFERENCES

NYrep of SA [REDACTED] dated 6/7/73.
 NYrep of SA [REDACTED] dated 5/25/73.
 Airtel from Director, FBI dated 7/10/73.
 LAlet to NY dated 6/26/73.
 NYairtel to Memphis, dated 7/2/73

-P-

ADMINISTRATIVE

The investigative period of this report is extensive.

REC-73 - 4

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/16/81 BY SP7AR

| | | | | | | |
|---|----------------|-------|---------|----------------------------|-----------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | NONE | ACQUIT-
TALS | CASE HAS BEEN: |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| | | | | \$417,900 | | PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED
[Signature] | | | | SPECIAL AGENT
IN CHARGE | | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: | | | | 29-64881-79 | | REC-4 |
| 3-Bureau (99-64881) | | | | | | ST-104 |
| 1-USA, SDNY | | | | | | |
| 1-Strike Force, SDNY (ATT: Special
Attorney MICHAEL EBERHARDT) | | | | | | |
| 1-USA, EDNY | | | | | | |
| 1-Strike Force, EDNY | | | | | | |
| COPIES CONTINUED COVER PAGE B | | | | | | |
| 2-New York (29-10546) | | | | | | |
| Dissemination Record of Attached Report | | | | Notations | | |
| Agency | IRAO | IFDIC | | | | |
| Request Recd. | | | | | | |
| Date Fwd. | 58 AUG 28 1973 | | | | | |
| How Fwd. | C-60 | | | | | |
| | 202/... 8-4-73 | | | | | |

-A-

COVER PAGE

SIX
 DATA PROCESSING
 284